

**City Council Minutes
Tuesday, April 12, 2022**

On the 12th day of April 2022, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a regular meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cathy Brotherton)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
David Booe)	
Cindy Shepard)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was given.

Councilmember Booe gave the Invocation.

PERSON(S) TO BE HEARD

1. Richard Armand requested to speak regarding concern of an ongoing Neighborhood Code Enforcement violations

Richard Armand, 2921 Steve Drive, Hurst, Texas expressed concerns regarding continuing code enforcement issues on Ridgewood Drive. Staff briefed Council and Mr. Armand on the various compliance efforts taken and achieved and explained the legal difficulties with such reoccurring violations.

PRESENTATION(S)

2. Proclamation recognizing Volunteer Appreciation Week, and presentation to Volunteers-in-Action Blue Jacket recipients

Mayor Pro Tem Cathy Brotherton read and presented the proclamation recognizing Volunteer Appreciation Week to Volunteer Coordinator Shelly Klein who provided an overview of the program and noted the pleasure received working with the volunteers

dedicated to the City. Mayor Wilson noted these volunteers have reached the 200 hour service mark. The following volunteers were recognized by their staff coordinator and provided a Blue Jacket by the Mayor and Council: Mike Donnelly and Margaret Grigor-Newman. Also recognized, but not present, were Michael Terlesky, Harriett Wright and Judy Strait. Mayor Wilson expressed gratitude on behalf of the Mayor and Council for the generous contribution of time by the volunteers.

CONSENT AGENDA

3. Consider approval of the minutes for the March 22 and March 25, 2022, City Council meetings
4. Consider authorizing the city manager to proceed with the Recreation Center Gym Floor Replacement Project
5. Consider authorizing the City Manager to execute Quitclaim Deed on utility easement located within I-820 right-of-way to be executed in favor of Texas Department of Transportation (TxDOT)

Councilmember Brotherton moved to approve the consent agenda. Motion seconded by Councilmember Booe. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

OTHER BUSINESS

6. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2022 Miscellaneous Sanitary Sewer Replacements

City Manager Clay Caruthers reviewed the annual replacement program noting the segments of sewer line for replacement as outlined in the staff report. He stated the item for consideration is for engineering services to support the project for a total fee not to exceed \$50,130.00.

Councilmember McKenzie moved to authorize the city manager to execute the Engineering Services Contract with Burgess & Niple, Inc., for 2022 miscellaneous sanitary sewer replacements, for a total fee not to exceed \$50,130.00. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Booe, Miller, McKenzie, Brotherton, Waldron and Shepard
No: None

7. Review of upcoming calendar items – City Manager Clay Caruthers reviewed the future events calendar and Assistant City Manager Malaika Marion Farmer provided an overview of the Hurst Gives Back Program, formerly Employee Giving Day, schedule for April 22 and April 23. Ms. Farmer noted, in addition to rehabbing a home, staff will also reach out to the neighbors to offer a flag, potted plant, painting address on curbs, trash pickup, and information on various City programs. City Manager Caruthers also noted Fire Chief Palla is a site captain on one of the CPR homes in Hurst and Andy Williams has agreed to help with owner/veteran needs.
8. City Council Reports - Items of Community Interest. No reports were given.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER. – No one spoke.

ADJOURNMENT – The meeting adjourned at 7:00 p.m.

APPROVED this the 26th day of April 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor